

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Minutes of August 18, 2010 Meeting

LDF Town Hall, 10:00 am

1. Call to Order – Roberta Gast called the meeting to order at 10:03 AM.
2. Opening Statement- Roberta Gast noted that there was a quorum and the meeting was open.
3. Roll Call – Attendees: Randy Augustinak, Roy Bodo, John Dean, Charlene DeWald, Roberta Gast, Dennis Gathmann, Jack George, Gerald Gorski, Gene Hayman, Rob Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel.
4. Approval of Agenda – Gerry Gorski moved to approve the agenda, seconded by John Dean – Approved.
5. Approval of Minutes of July 21, 2010 Meeting – John Dean moved to approve the Minutes of the previous meeting, seconded by Gerry Gorski – Approved.
6. Public Comments - None
7. Discussion and Action on Agenda Items
 - A. Personnel Report – Roberta Gast reported that the Coordinator, Nancy Edwards, was performing well.
 - B. Financial Report
 - 1) Review of Expense Report – Norm Wetzel distributed and discussed HO#1 entitled Expense Report
 - 2) Review of Donation Report – Norm Wetzel distributed and discussed HO#2 entitled Lac du Flambeau Town Lakes Committee Donation Report
 - 3) Review of Target Report – Norm Wetzel distributed and discussed HO#3 entitled Lac du Flambeau Town Lakes Committee Target Report
 - C. Strategic Plan Report
 - 1) Report on Lake Steward Program – Norm Wetzel distributed and discussed HO#4 entitled LDF TLC Evaluation of the Lake Steward Workshop of August 4 and HO#5 entitled Lake Stewards Preferences, and HO#6 Workshop Follow-up
 - 2) Report on Purple Loosestrife Activity – Roberta Gast discussed the concluding activities of this year's Purple Loosestrife Project.
 - 3) Report on Community Survey – Norm Wetzel distributed HO#7 entitled Community Survey August 2010.
 - 4) Report on Focus Groups – Norm Wetzel reported verbally on the recent 3 Focus Groups
 - D. Report from Public Relations Action Team
 - 1) Volunteer reception – Rob Milburn reported that the PR Action Team planning for the Volunteer Reception was complete and all the preparations were on schedule.
 - E. Tribal Report – Gretchen Watkins reported on plans for a meeting of Vilas County AIS Partners Meeting in September
 - F. Standing Rules

- 1) New members –September – Roberta Gast reported that TLC Member Chuck Pollack has resigned from the TLC which along with the previously announced resignation of John Spickerman leaves the TLC 2 persons short. Roberta Gast proposed that the number of members be increased from 17 to 19 with a quorum of 10. She also mentioned the possibility of increasing the number of Alternate Members could be a way of getting more people involved. Roberta Gast agreed to invite prospective members to attend the September and October meetings and depending on their interest and participation extend an invitation to them to join the TLC subject to approval by the Town Board. A number of minor changes to the Standing Rules were discussed with the result that the Standing Rules Action Team will prepare an updated draft for review at the next TLC meeting where the TLC will have a final discussion and vote on any changes to be made.
- 2) Officers – Election of Officers is scheduled for the October meeting per the standing rules. A show of hands indicated that a quorum will be present for that meeting.
- 3) Changes – Rob Milburn and Dennis Gathmann agreed to work together to explore a Grant Strategy for 2011. To that end Rob and Dennis will meet with Norm, Roberta and Gretchen to discuss approaches and next steps.

G. Legislative Report - None

H. Vilas AIS Partnership Report - None

I. Letters & Communications - None

Next Meeting –September 15, 2010, 10am LDF Town Hall

Rob Milburn Moved to Adjourn at 11:58 AM – Meeting Adjourned.